



WELCOME TO THE REORGANIZATION MEETING OF YOUR MAYOR AND COUNCIL

TUESDAY, JANUARY 2, 2018 (SECOND HALF)

1894

OLD TAPPAN'S 124th YEAR OF INCORPORATION

2018

• Open Public Meetings Act Statement •

In Compliance with the Open Public Meetings Law, Notification of this Meeting Has Been Sent to Our Official Newspapers and Other Publications Circulated in the Borough of Old Tappan, And, Notice Posted on the Bulletin Board at Borough Hall.

• Fire Exits •

Please Note Fire Exits Located at the Main Entrance to the Council Chambers and in the Rear of the Council Chambers.

• A G E N D A •

- 1) Oath of Office Administered to Councilman Ronald Binaghi, Jr. and Councilman Thomas Gallagher by Mayor John M. Kramer**
- 2) Meeting Called to Order**
- 3) Roll Call**
- 4) Invocation by Reverend Marek B. Wysocki**
- 5) Oath of Office Administered to Municipal Court Judge Warren F. Clark by the Honorable Marilyn C. Clark, P.J.S.C.**
- 6) Oath of Office Administered to Officers**
 - Fire Department**
 - Fire Chief David Keil**
 - Deputy Fire Chief Christopher Reilly**
 - Officers**
 - Captain Evan Kutzin**
 - Lieutenant Brian Morgan**
 - Lieutenant Alex Naylis**
 - Lieutenant Jin Yhu**
 - Lieutenant Thomas Shine, Jr.**

- First Aid Corps
 - Captain Mark Geerinck
 - 1st Lieutenant Mike Bergman
 - 2nd Lieutenant Samantha Cooke

7) **Presentations**

- Fire Badge to Fire Commissioner
- Police Badge to Police Commissioner

8) **Nomination for Council President**

9) **Nomination for Council Representative to Planning Board**

10) **Mayor's Appointments**

- Planning Board

11) **Appointments**

- Standing Council Committees
- Professionals
- Staff
- Boards/Committees/Commissions

12) **Consent Resolution**

- Professional Service Agreement - Auditor
- Professional Service Agreement - Bond Counsel
- Professional Service Agreement - Borough Attorney
- Professional Service Agreement – Borough Engineer
- Professional Service Agreement - Environmental Engineer
- Professional Service Agreement - Golf Play Supervisor
- Professional Service Agreement - Golf Professional
- Professional Service Agreement - Planner
- Professional Service Agreement – Risk Manager
- Grant Consultants Agreement
- Approval of By-Laws
- Establishing 2018 Temporary Budget Appropriations
- Cash Management Plan
- Official Bank Depositories
- Official Bank Accounts
- Official Signatures
- Interest on Delinquent Taxes, Sewer Utility and Special Assessment Installments
- Tax Appeals
- Authorizing Service Charges for Returned Checks
- Official Meeting Dates

- Official Newspapers
- Insurance Commissioners
- Drivers of Fire Apparatus
- Recycling Funds
- Appoint Emergency Management Council
- Appoint Public Agency Compliance Officer
- Appoint Qualified Purchasing Agent
- Establish Bid and Quote Thresholds
- Mutual Aid Plan & Rapid Deployment Force
- Confirm Appointment of Municipal Court Judge

13) Council Committee Reports

- Victor CioceEnvironmental/Library/Historical
- Guy CarnazzaRecreation/Golf/First Aid
- Anna HaverillaPolice/Safety/Seniors
- Thomas GallagherPlanning/Arts & Entertainment
- Matthew NalbandianFinance/Schools/Health/Administration
- Ronald Binaghi, Jr.DPW/Construction

14) Mayor's Comments

15) Old Business

16) New Business

17) Public's Opportunity to Speak

18) Adjournment

AGENDA SUBJECT TO ADDITIONS AND/OR DELETIONS

Jean M. Donch, RMC
Borough Clerk